

**OPTOMETRY EXAMINING BOARD
VIRTUAL MEETING MINUTES
NOVEMBER 15, 2012**

PRESENT: Ann Meier Carli, Richard Foss, Gregory Foster, Brian Hammes, Mark Jenkins (non-voting member, joined at 9:55 a.m.), Kathi Leach

STAFF: Mojgan Hall, Executive Director; Dan Williams, Executive Director; Karen Rude-Evans, Bureau Assistant; other DSPS staff.

CALL TO ORDER

Gregory Foster, Chair, called the meeting to order at 9:03 a.m. A quorum of five (5) members was confirmed.

ADOPTION OF AGENDA

Amendment

- Item L is removed and the subject content will be covered under Item P

MOTION: Kathi Leach moved, seconded by Ann Meier Carli, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF MARCH 29, 2012

Correction

- On page 1, under PRESENT, add Brian Hammes

MOTION: Kathi Leach moved, seconded by Brian Hammes, to approve the minutes of March 29, 2012 as corrected. Motion carried unanimously.

PDMP UPDATE

MOTION: Ann Meier Carli moved, seconded by Kathi Leach, to have the Board direct DSPS staff to clarify whether the PDMP exemption form is required for the practice of optometry. Motion carried unanimously.

LEGISLATION/ADMINISTRATIVE RULE MATTERS

Review and Consideration of Proposed Rulemaking Order Amending OPT 5.02(4) Relating to Lens Prescriptions

MOTION: Brian Hammes moved, seconded by Richard Foss, to adopt the proposed order amending OPT 5.02(4) as written. Motion carried unanimously.

ADJOURNMENT

MOTION: Kathi Leach moved, seconded by Brian Hammes, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:34 a.m.

THE NEXT MEETING IS MARCH 28, 2013